

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

July 21, 2015

- 2:30 Administrative Services Committee
a) BRIC/EUL Coordinator Position

County Commission Agenda

- 4:00 1. Call to Order
2. Approval of Minutes
3. Approval of Order of Agenda
4. Approval of Consent Agenda
a) Bills
b) Employee Status Changes
c) Overtime
d) Pledged Securities
e) Game of Chance Permit
- GFAFB Sportsmen's Club
f) June Financial Report
g) County Deed
h) Social Services Out-of-State Travel
5. Northrop Grumman's Request
6. Regional Airport Authority Board Appointment
7. Tom Ford, BRIC/EUL Coordinator
a) GF Enhanced Use Lease Development Grant
b) Construction Consultants
8. Tom Swoyer, Grand Sky Developer
a) RFP Bid Approval
b) Present Nodak, Traillwater and Xcel
9. Earl Haugen, MPO Executive Director
10. Juvenile Detention Administrator/Risk Manager
11. County Engineer
a) Bids for Compact Track Loader
b) Larimore City & CR 4 Future Agreement
c) Bridge #18-119-8.0 Insurance Settlement Agreement
12. Clarence Dawes, Arvig
13. BRIC/EUL Coordinator Position
14. States Attorney's Report
15. Committee Reports
16. Unfinished/New Business
a) EEOP Utilization Report
b) NE Service Center Lease for Parking Places
c) ND County Commission Association Standing Committees
d) Moraine Township Complaint
e) Manvel City Agreement for Assessing Duties
17. Correspondence
a) Grand Forks City Tax Increment Financing Public Hearing
b) The Bakken Conference & Expo
c) Thank You
18. Adjournment

Notice is hereby given that the Grand Forks County Commission will meet on the above date and time at the County Office Bldg, 151 South Fourth Street, 6th floor, Grand Forks, ND. Persons with disabilities who may need assistance should contact the ADA Coordinator at least 24 hours prior to this meeting at 780-8200.